



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents
UOG Station, Mangilao, Guam 96923
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**Regular Meeting Minutes
September 22, 2011**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order on September 22, 2011, at 5:30 p.m., in AV Room #1, University of Guam RFK Library, Tan Siu Lin Building notice of such meeting having been duly and regularly provided by the Board. Chairman Ada noted that Vice Chairman Perez is absent tonight due to travel off-island.

QUORUM:

P. Sonny Ada	Chairman
Kathy Sgro	Member
William Leon Guerrero	Member
John Arroyo	Acting Treasurer
Andrew Laguana	Member
Marcos Fong	Member
Antoinette Sanford	Member
Joseph Villagomez	Member

ALSO PRESENT:

Robert A. Underwood	Executive Secretary
Louise M. Toves	Recording Secretary
Victorina M.Y. Renacia	Legal Counsel

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of May 19, 2011

Regent Sgro moved for approval of the Regular Meeting Minutes of May 19, 2011 subject to corrections, which was duly seconded. The motion carried.

3.0 CHAIRMAN'S REMARKS

Chairman Ada thanked the administration for continually keeping the BOR informed and up to date. He thanked to BOR, faculty, and staff for their attendance at the various meetings and UOG functions. He commented that the public hearing that was held recently was personally an "epic," event for him since he has been on the Board. It was good to hear directly from the students about their experiences and their love for UOG.

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Chairman also noted he attended ROTC change of command and is very proud of the young men and women. He encouraged the BOR to attend such functions in the future.

4.0 PRESIDENT'S REPORT

President Underwood gave the President's report, a summary of which is attached.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

Regent Sgro gave a brief report on the Academic, Personnel and Tenure Committee meeting of September 7, 2011.

5.1.1 WASC Approval on on-line M.Ed. in Reading

Regent Sgro noted that on August 15th, UOG was given Interim Approval for its on-line Master of Education Specialization in Reading program. She congratulated SVP Whippy and the School of Education on this accomplishment.

5.2 Student Affairs, Scholarship, Alumni Relations and Honorary Degree Committee

Regent Fong noted that the committee met on September 15, 2011, however, there is nothing to report.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

Regent Arroyo provided the financial update, noting the status of the allotment payments.

5.3.2 Collections Report

Regent Arroyo reported that the collections have exceeded the collections target and commended the Bursar's office for their continued good work in this area.

5.3.3 Procurement Transactions and Contracts Report

Regent Arroyo reported that during the months of June to August there were five contracts and four purchase orders over \$100,000 awarded. He referred to the report on pages 18 and 19 of the electronic boardbook for details on those awards.

5.3.4 Public Hearing on Proposed Tuition Changes

Regent Arroyo invited President Underwood to comment on the public hearing. President Underwood complimented the student body on its efforts, to include student regent, to make their voices heard on the issue of the proposed tuition changes. He noted that this issue will be addressed in November, after the FY2012 budget is allocated. He also commented on the impact of Bill 308 and Bill 211 on addressing possible tuition changes.

5.3.5 Resolution No. 11-12, Relative to Approving the Online Learning Fee

Regent Arroyo introduced Resolution 11-12 and moved that it be approved, which was duly seconded. Regent Arroyo discussed the purpose of the resolution, which was also commented on by President Underwood. VPAF O'Brien noted that the fee is \$20 per regular semester. The motion carried.

5.3.6 Resolution No. 11-13, Relative to Approving the Proposed FY2012 Insurance Program

Regent Arroyo introduced Resolution 11-13 and moved that it be approved, which was duly seconded. VPAF O'Brien reported that cost went down slightly overall, but coverage increased in several areas. The motion carried.

5.3.7 Resolution No. 11-14, Relative to Continuation of FY11 General Operations, Special Appropriations, Student Financial Aid Program, Yamashita Teacher Corps, and Non-Appropriated Funds Budgets into FY12

Regent Arroyo moved that Resolution 11-12 be approved, which was duly seconded. Regent Arroyo explained the purpose of the resolution. The motion carried.

Regent Arroyo noted a provision in Public Law 31-76 (Bond Borrowing Law) that requires the Governor to consult with the University for the provision of an independent financial and cost-benefit analysis to determine the more favorable financing for the government. He then moved that the BOR authorize the President to take such actions as he deems appropriate in response to this requirement, which was duly seconded. The motion carried.

5.4 Physical Facilities Update

5.4.1 Plant and Facilities Update

Regent Leon Guerrero provided the Plant and Facilities update. He asked CPFO Perez to provide an update on the ARRA projects. CPFO Perez made his report and noted that the last bid for the campus-wide IT infrastructure closed last week, and he expects a contract to be signed before the end of September.

5.4.2 Physical Master Plan Update

Regent Leon Guerrero asked CPO Okada to provide an update on the Physical Master Plan. CPO Okada reported that a contract was awarded to TRMA and is broken into two phases. He noted that the conceptals for the School of Engineering, Fine Arts Center and Triton Engagement Center is phase one and will be used for 60th anniversary launch in November. The 2nd phase includes obtaining input regarding the plan and the anticipated completion date is April 2012.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

President Underwood reported on the Joint Resolution 11-02 signed by UOGEF and BOR and thanked them for their support. He stated that using the 60th anniversary as an opportunity to raise funds not only celebrates the past, but creates a vision for the future. He noted that the Launch will feature Governor Calvo and Speaker Won Pat as Honorary Co-Chairpersons of the Campaign, as well as other representatives. He reported that 111 UOG employees have signed up as members of 60 hour club to date. He thanked everyone for their support of the launch and the campaign.

President Underwood noted that the Acting President next week will be Dr. Anita Enriquez. He reminded everyone to attend the Cirque Shanghai shows that will be featured at the UOG Field House this coming weekend.

7.0 NEW BUSINESS

7.1 Election of Treasurer

Chairman Ada opened the floor for nominations. Regent Sgro nominated Regent Arroyo as treasurer. The call for nominations was closed and a unanimous vote passed electing Regent Arroyo as treasurer.

7.2 Resolution No. 11-15, Relative to Expressing Appreciation to Benjamin Franklin Leon Guerrero II for His Service to the University of Guam

Chairman Ada introduced Resolution No. 11-15. Regent Laguana moved for its approval, which was duly seconded. Chairman Ada read into the record the passages of the resolution as follows:

"WHEREAS, Benjamin F.A. Leon Guerrero II served as President for the 45th (Summer Semester), 46th, 47th, 48th and 49th Student Government Association (SGA) Councils; and **WHEREAS**, Benjamin F.A. Leon Guerrero II received the Distinguished Service Award in June 2010 and June 2011 for his exemplary service and leadership above and beyond his duties as President of the 48th and 49th SGA; and ...**WHEREAS**, Benjamin F.A. Leon Guerrero II, during his tenure as SGA President, contributed to the development of quality student leadership at the University of Guam and in student government organizations throughout the island; and

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WHEREAS, Benjamin F.A. Leon Guerrero II worked with the Board of Regents and the University of Guam administration in a manner that facilitated student input and participation in the shared governance of the University; and **WHEREAS**, Benjamin F.A. Leon Guerrero II is highly regarded for his commitment and service to the University of Guam, having served the highest number of consecutive terms of any UOG SGA president.”

He then stated that the BOR introduces this resolution to acknowledge former SGA President Leon Guerrero for his service and many contributions to the University of Guam. The motion passed.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairman Ada opened the floor for open presentations.

Chairman Ada invited Dr. Fenglein Lee, who was granted tenure at the May meeting, to say a few words. Dr. Lee thanked everyone for their support and promised to work harder and be a more excellent teacher.

VPAF O'Brien introduced Alan Rixon of Ropner Insurance from London, England who has worked with AM Insurance and Lloyd's of London to obtain improved property coverage and reduced the premium cost significantly for UOG. Mr. Rixon thanked the University for continuing to work with his office.

At 6:30 p.m., Chairman Ada moved the BOR to executive Session.

9.0 EXECUTIVE SESSION

- 9.1 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Richard Fee, Associate Professor of Special Education**
- 9.2 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Anatole Grishin, Associate Professor of Computer Mathematics**
- 9.3 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Tom Schils, Assistant Professor of Marine Biology**
- 9.4 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Zoltan Szekely Associate Professor of Mathematics**
- 9.5 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Helen Thompson, Associate Professor of Women and Gender Studies**
- 9.6 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Ansito Walter, Assistant Professor of Public Administration**

10.0 VOTING FILE

The BOR returned to open session at 6:48 p.m.

10.1 Tenure Application of Dr. Richard Fee

Regent Sgro moved that the tenure application of Dr. Richard Fee be denied, which was duly seconded. The motion carried.

10.2 Tenure Application of Dr. Anatole Grishin

Regent Sgro moved that the tenure application of Dr. Anatole Grishin be approved, which was duly seconded. The motion carried.

10.3 Tenure Application of Dr. Tom Schils

Regent Sgro moved that the tenure application of Dr. Tom Schils be approved, which was duly seconded. The motion carried.

10.4 Tenure Application of Dr. Zoltan Szekely

Regent Sgro moved that the tenure application of Dr. Zoltan Szekely be approved, which was duly seconded. The motion carried.

10.5 Tenure Application of Dr. Helen Thompson

Regent Sgro moved that the tenure application of Dr. Helen Thompson be approved, which was duly seconded. The motion carried.

10.4 Tenure Application of Dr. Ansito Walter

Regent Sgro moved that the tenure application of Dr. Ansito Walter be approved, which was duly seconded. The motion carried.

11.0 ADJOURNMENT

Chairman Ada adjourned the meeting at 6:52 p.m.



P. Sonny Ada, Chairman

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary